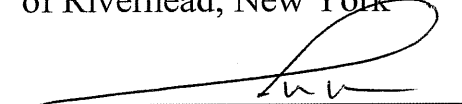


WAIVER OF NOTICE AND CONSENT
OF SPECIAL MEETING

We, the Undersigned, being all members of the Riverhead Town Board of the Town of Riverhead, County of Suffolk, and State of New York, do hereby waive notice of the time, place, date and purpose of a meeting of the Town Board of the Town of Riverhead, to be held at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York at 10:00am on the 28th day of February 2012 and do consent to the holding of such meeting for the purpose of the following (see attached):

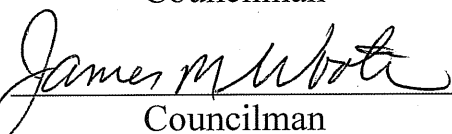
Dated: February 28, 2012
Media Notified by
Supervisor

TOWN BOARD MEMBERS
of Riverhead, New York




Supervisor

Councilman

Councilman


Councilman



Councilwoman

02/28/2012

Minutes of a Town of Riverhead special board meeting held by the town board of the Town of Riverhead at Town Hall, Howell Avenue, Riverhead, New York on Thursday, February 28, 2012 at 10:00 a.m.

PRESENT:

Sean Walter,	Supervisor
James Wooten,	Councilman
Jodi Giglio,	Councilwoman

ABSENT:

John Dunleavy	Councilman
George Gabrielsen	Councilman

ALSO PRESENT:

Diane M. Wilhelm,	Town Clerk
Robert Kozakiewicz,	Town Attorney

The following is a summary of the minutes of the Special Town Board Meeting

Supervisor Walter opened the meeting at 10:00 a.m.

Resolution #178

Councilman Wooten: Adopts a Local Law Amending Chapter 95 Entitled "Taxation" of the Riverhead Town Code, so moved.

Councilwoman Giglio: and seconded.

Supervisor Walter: Moved and seconded, vote please

THE VOTE:

Giglio, yes; Wooten, yes; Walter, yes. The resolution is adopted

Meeting closed: 10:02 a.m.